

SEATTLE CITY COUNCIL

SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE

Thursday, December 9, 2010 2:00 p.m.

REVISED

***SPECIAL MEETING

***PUBLIC HEARING ***

PLEASE NOTE DATE & TIME

Members: Mike O'Brien, Chair

Bruce A. Harrell, Vice Chair Richard Conlin, Member Nick Licata, Alternate Staff: Esther Handy, Legislative Assistant Sahar Fathi, Legislative Assistant

Sierra Hansen, Legislative Assistant

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Committee Chair Telephone: 206-684-8800 Council Meeting Listen Line: 206-684-8566

Homepage: http://www.seattle.gov/council/obrien

Video Archive:

http://www.seattlechannel.org/videos/watchVideos.asp?program=unc

tp://www.seattlechannel.org/videos/waterrvideos.asp:program-unc

Unless otherwise noted, all meetings are held in Council Chambers on the 2nd floor of the City Hall, 600 Fourth Avenue, Seattle, Washington PLEASE NOTE: ALL TIMES LISTED ARE ESTIMATED

1. Chair's Report

2. Public Comment

3. C.B. 116982 Relating to Seattle Public Utilities, amending Seattle Municipal Code

Chapters 21.16 and 21.24, to clarify existing requirements, consolidate fee language, clarify authority, update definitions, modify enforcement process and provisions, modify build-over requirements, clarify side sewer reuse

requirements, and clarify grease pretreatment requirements. BRIEFING, DISCUSSION AND POSSIBLE VOTE (20 minutes)

Presenters: Meg Moorehead, Council Central Staff; Trish Rhay and Jeff Smith,

Seattle Public Utilities

Supporting Document:

• Side Sewer Code Legislation Presentation

(OVER)





4. Briefing on Seattle Public Utilities Winter Preparedness Plans
BRIEFING AND DISCUSSION (20 minutes)

Presenter: Ken Armstrong, Seattle Public Utilities

Supporting Document:

Winter Preparedness Presentation

5. C.B. <u>117050</u>

Relating to Seattle Public Utilities' Lake Forest Park Reservoir; declaring fee ownership of a portion of real property adjacent to the reservoir to be surplus to the City of Seattle's utility needs; and authorizing Seattle Public Utilities to sell the surplus property to the Lake Forest Park Water District and to execute documents and agreements necessary to complete the sale

PUBLIC HEARING, BRIEFING, DISCUSSION AND POSSIBLE VOTE (10 minutes)

Presenters: Judi Gladstone and Pree Carpenter, Seattle Public Utilities; Meg Moorehead, Council Central Staff

6. C.B. <u>117052</u>

Relating to water services of Seattle Public Utilities; revising water rates and charges for service to wholesale customers, and amending Seattle Municipal Code Chapter 21.04.440 in connection therewith.

BRIEFING, DISCUSSION AND POSSIBLE VOTE (10 minutes)

Presenters: Sherri Crawford and Regina Carpenter, Seattle Public Utilities; Meg Moorehead, Council Central Staff

Supporting Document:

Wholesale Water Contracts Facility Charge Rate Presentation